

UNITED STATES DISTRICT COURT  
MIDDLE DISTRICT OF FLORIDA  
TAMPA DIVISION

UNITED STATES OF AMERICA

v.

CASE NO.: 8:03-CR-77-T-30TBM

HATEM NAJI FARIZ

**VERDICT**

**Count One of the Superseding Indictment**

1. As to the offense of Conspiracy to Conduct or Participate in the Conduct of an Enterprise through a Pattern of Racketeering Activity, in violation of 18 U.S.C. § 1962(d),

We, the Jury, find the Defendant, **HATEM NAJI FARIZ:**

Guilty \_\_\_\_\_ Not Guilty \_\_\_\_\_

If you find the Defendant not guilty as charged in Count One, you need not consider paragraphs 2 or 3 below.

2. We, the Jury, having found the Defendant guilty of the offense charged in Count One, further find with respect to that Count that the Defendant specifically intended that a member of the conspiracy would commit the racketeering activity of: acts indictable under Title 18, United States Code, Section 956 (conspiracy to murder or maim persons at places outside the United States);

Proven \_\_\_\_\_ Not Proven \_\_\_\_\_

If you find the racketeering activity of "acts indictable under Title 18, United States Code, Section 956 (conspiracy to murder or maim persons at places

outside the United States)" in paragraph 2 not proven as charged, you need not consider paragraph 3 below.

3. We, the Jury, having found the Defendant guilty of the offense charged in Count One, and having found that the Defendant specifically intended that a member of the conspiracy would commit the racketeering activity of "acts indictable under Title 18, United States Code, Section 956 (conspiracy to murder or maim persons at places outside the United States)," further find with respect to that Count that said racketeering activity involved:

A. conspiracy to murder

Proven \_\_\_\_\_

Not Proven \_\_\_\_\_

B. conspiracy to maim

Proven \_\_\_\_\_

Not Proven \_\_\_\_\_

**Count Two of the Superseding Indictment**

1. As to the offense of Conspiracy to Murder or Maim Persons at Places Outside the United States, in violation of 18 U.S.C. § 956(a)(1),

We, the Jury, find the Defendant, **HATEM NAJI FARIZ:**

Guilty \_\_\_\_\_

Not Guilty   X  

If you find the Defendant not guilty as charged in Count Two, you need not consider paragraph 2 below.

2. We, the Jury, having found the Defendant guilty of the offense charged in Count Two, further find with respect to that Count that the Defendant conspired to commits acts that would constitute the offense of:

A. murder

Proven \_\_\_\_\_

Not Proven \_\_\_\_\_

B. maiming

Proven \_\_\_\_\_

Not Proven \_\_\_\_\_

**Count Three of the Superseding Indictment**

As to the offense of Conspiracy to Provide Material Support to a Designated Foreign Terrorist Organization, in violation of 18 U.S.C. § 2339B,

We, the Jury, find the Defendant, **HATEM NAJI FARIZ**:

Guilty \_\_\_\_\_

Not Guilty \_\_\_\_\_

**Count Four of the Superseding Indictment**

As to the offense of Conspiracy to Make and Receive Contributions of Funds, Goods, or Services to, or for the Benefit of Specially Designated Terrorists, in violation of 18 U.S.C. § 371,

We, the Jury, find the Defendant, **HATEM NAJI FARIZ**:

Guilty \_\_\_\_\_

Not Guilty \_\_\_\_\_

If you find the Defendant not guilty as charged in Count Four, you need not consider paragraph 2 below.

2. We, the Jury, having found the Defendant, **HATEM NAJI FARIZ**, guilty of the offense charged in Count Four, further find with respect to that Count that the Defendant conspired to make and receive contributions of funds, goods, or services to, or for the benefit of the following Specially Designated Terrorist(s):

A. Palestinian Islamic Jihad - Shiqaqi Faction

Proven \_\_\_\_\_

Not Proven \_\_\_\_\_

B. Fathi Shiqaqi

Proven \_\_\_\_\_

Not Proven \_\_\_\_\_

C. Abd Al Aziz Awda

Proven \_\_\_\_\_

Not Proven \_\_\_\_\_

D. Ramadan Abdullah Shallah

Proven \_\_\_\_\_

Not Proven \_\_\_\_\_

**Count Twelve of the Superseding Indictment**

1. As to the offense of Use of the Mail or Any Facility in Interstate or Foreign Commerce, in violation of 18 U.S.C. § 1952(a)(2) and (3) and 18 U.S.C. § 2,

We, the Jury, find the Defendant, **HATEM NAJI FARIZ:**

Guilty \_\_\_\_\_

Not Guilty X \_\_\_\_\_

If you find the Defendant not guilty as charged in Count Twelve, you need not consider paragraph 2 below.

2. We, the Jury, having found the Defendant, **HATEM NAJI FARIZ**, guilty of the offense charged in Count Twelve, further find with respect to that Count that the Defendant committed the offense:

A. with the intent to commit any crime of violence to further the unlawful activity of extortion or money laundering

Proven \_\_\_\_\_

Not Proven \_\_\_\_\_

B. with the intent to otherwise promote, manage, establish, carry on, or facilitate the promotion, management, establishment, or carrying on, of the unlawful activity extortion or money laundering

Proven \_\_\_\_\_

Not Proven \_\_\_\_\_

**Count Fourteen of the Superseding Indictment**

1. As to the offense of Use of the Mail or Any Facility in Interstate or Foreign Commerce, in violation of 18 U.S.C. § 1952(a)(2) and (3) and 18 U.S.C. § 2,

We, the Jury, find the Defendant, **HATEM NAJI FARIZ**:

Guilty \_\_\_\_\_ Not Guilty X \_\_\_\_\_

If you find the Defendant not guilty as charged in Count Fourteen, you need not consider paragraph 2 below.

2. We, the Jury, having found the Defendant, **HATEM NAJI FARIZ**, guilty of the offense charged in Count Fourteen, further find with respect to that Count that the Defendant committed the offense:

- A. with the intent to commit any crime of violence to further the unlawful activity of extortion or money laundering

Proven \_\_\_\_\_ Not Proven \_\_\_\_\_

- B. with the intent to otherwise promote, manage, establish, carry on, or facilitate the promotion, management, establishment, or carrying on, of the unlawful activity of extortion or money laundering

Proven \_\_\_\_\_ Not Proven \_\_\_\_\_

**Count Fifteen of the Superseding Indictment**

1. As to the offense of Use of the Mail or Any Facility in Interstate or Foreign Commerce, in violation of 18 U.S.C. § 1952(a)(2) and (3) and 18 U.S.C. § 2,

We, the Jury, find the Defendant, **HATEM NAJI FARIZ**:

Guilty \_\_\_\_\_ Not Guilty X \_\_\_\_\_



If you find the Defendant not guilty as charged in Count Fifteen, you need not consider paragraph 2 below.

2. We, the Jury, having found the Defendant, **HATEM NAJI FARIZ**, guilty of the offense charged in Count Fifteen, further find with respect to that Count that the Defendant committed the offense:

- A. with the intent to commit any crime of violence to further the unlawful activity of extortion or money laundering

Proven \_\_\_\_\_ Not Proven \_\_\_\_\_

- B. with the intent to otherwise promote, manage, establish, carry on, or facilitate the promotion, management, establishment, or carrying on, of the unlawful activity of extortion or money laundering

Proven \_\_\_\_\_ Not Proven \_\_\_\_\_

**Count Eighteen of the Superseding Indictment**

1. As to the offense of Use of the Mail or Any Facility in Interstate or Foreign Commerce, in violation of 18 U.S.C. § 1952(a)(2) and (3) and 18 U.S.C. § 2, We, the Jury, find the Defendant, **HATEM NAJI FARIZ**:

Guilty \_\_\_\_\_ Not Guilty X \_\_\_\_\_

If you find the Defendant not guilty as charged in Count Eighteen, you need not consider paragraph 2 below.

2. We, the Jury, having found the Defendant, **HATEM NAJI FARIZ**, guilty of the offense charged in Count Eighteen, further find with respect to that Count that the Defendant committed the offense:

- A. with the intent to commit any crime of violence to further the unlawful activity of extortion or money laundering

Proven \_\_\_\_\_ Not Proven \_\_\_\_\_

- B. with the intent to otherwise promote, manage, establish, carry on, or facilitate the promotion, management, establishment, or carrying on, of the unlawful activity of extortion or money laundering

Proven \_\_\_\_\_ Not Proven \_\_\_\_\_

**Count Nineteen of the Superseding Indictment**

1. As to the offense of Use of the Mail or Any Facility in Interstate or Foreign Commerce, in violation of 18 U.S.C. § 1952(a)(2) and (3) and 18 U.S.C. § 2,

We, the Jury, find the Defendant, **HATEM NAJI FARIZ**:

Guilty \_\_\_\_\_ Not Guilty X \_\_\_\_\_

If you find the Defendant not guilty as charged in Count Nineteen, you need not consider paragraph 2 below.

2. We, the Jury, having found the Defendant, **HATEM NAJI FARIZ**, guilty of the offense charged in Count Nineteen, further find with respect to that Count that the Defendant committed the offense:

- A. with the intent to commit any crime of violence to further the unlawful activity of extortion or money laundering

Proven \_\_\_\_\_ Not Proven \_\_\_\_\_

- B. with the intent to otherwise promote, manage, establish, carry on, or facilitate the promotion, management, establishment, or carrying on, of the unlawful activity of extortion or money laundering

Proven \_\_\_\_\_ Not Proven \_\_\_\_\_

**Count Twenty of the Superseding Indictment**

1. As to the offense of Use of the Mail or Any Facility in Interstate or Foreign Commerce, in violation of 18 U.S.C. § 1952(a)(2) and (3) and 18 U.S.C. § 2, We, the Jury, find the Defendant, **HATEM NAJI FARIZ**:

Guilty \_\_\_\_\_ Not Guilty \_\_\_\_\_

If you find the Defendant not guilty as charged in Count Twenty, you need not consider paragraph 2 below.

2. We, the Jury, having found the Defendant, **HATEM NAJI FARIZ**, guilty of the offense charged in Count Twenty, further find with respect to that Count that the Defendant committed the offense:

- A. with the intent to commit any crime of violence to further the unlawful activity of extortion or money laundering

Proven \_\_\_\_\_ Not Proven \_\_\_\_\_

- B. with the intent to otherwise promote, manage, establish, carry on, or facilitate the promotion, management, establishment, or carrying on, of the unlawful activity of extortion or money laundering

Proven \_\_\_\_\_ Not Proven \_\_\_\_\_



**Count Twenty-One of the Superseding Indictment**

1. As to the offense of Use of the Mail or Any Facility in Interstate or Foreign Commerce, in violation of 18 U.S.C. § 1952(a)(2) and (3) and 18 U.S.C. § 2,

We, the Jury, find the Defendant, **HATEM NAJI FARIZ**:

Guilty \_\_\_\_\_ Not Guilty X \_\_\_\_\_

If you find the Defendant not guilty as charged in Count Twenty-One, you need not consider paragraph 2 below.

2. We, the Jury, having found the Defendant, **HATEM NAJI FARIZ**, guilty of the offense charged in Count Twenty-One, further find with respect to that Count that the Defendant committed the offense:

- A. with the intent to commit any crime of violence to further the unlawful activity of extortion or money laundering

Proven \_\_\_\_\_ Not Proven \_\_\_\_\_

- B. with the intent to otherwise promote, manage, establish, carry on, or facilitate the promotion, management, establishment, or carrying on, of the unlawful activity of extortion or money laundering

Proven \_\_\_\_\_ Not Proven \_\_\_\_\_

**Count Twenty-Two of the Superseding Indictment**

As to the offense of Providing Material Support to a Designated Foreign Terrorist Organization, in violation of 18 U.S.C. § 2339B(a)(1) and 18 U.S.C. § 2,

We, the Jury, find the Defendant, **HATEM NAJI FARIZ**:

Guilty \_\_\_\_\_ Not Guilty X \_\_\_\_\_

**Count Twenty-Three of the Superseding Indictment**

As to the offense of Providing Material Support to a Designated Foreign Terrorist Organization, in violation of 18 U.S.C. § 2339B(a)(1) and 18 U.S.C. § 2,

We, the Jury, find the Defendant, **HATEM NAJI FARIZ:**

Guilty \_\_\_\_\_ Not Guilty   X  

**Count Twenty-Four of the Superseding Indictment**

As to the offense of Providing Material Support to a Designated Foreign Terrorist Organization, in violation of 18 U.S.C. § 2339B(a)(1) and 18 U.S.C. § 2,

We, the Jury, find the Defendant, **HATEM NAJI FARIZ:**

Guilty \_\_\_\_\_ Not Guilty   X  

**Count Twenty-Five of the Superseding Indictment**

As to the offense of Providing Material Support to a Designated Foreign Terrorist Organization, in violation of 18 U.S.C. § 2339B(a)(1) and 18 U.S.C. § 2,

We, the Jury, find the Defendant, **HATEM NAJI FARIZ:**

Guilty \_\_\_\_\_ Not Guilty   X  

**Count Twenty-Six of the Superseding Indictment**

As to the offense of Providing Material Support to a Designated Foreign Terrorist Organization, in violation of 18 U.S.C. § 2339B(a)(1) and 18 U.S.C. § 2,

We, the Jury, find the Defendant, **HATEM NAJI FARIZ:**

Guilty \_\_\_\_\_ Not Guilty   X

**Count Twenty-Seven of the Superseding Indictment**

As to the offense of Providing Material Support to a Designated Foreign Terrorist Organization, in violation of 18 U.S.C. § 2339B(a)(1) and 18 U.S.C. § 2,

We, the Jury, find the Defendant, **HATEM NAJI FARIZ:**

Guilty \_\_\_\_\_ Not Guilty X \_\_\_\_\_

**Count Twenty-Eight of the Superseding Indictment**

As to the offense of Providing Material Support to a Designated Foreign Terrorist Organization, in violation of 18 U.S.C. § 2339B(a)(1) and 18 U.S.C. § 2,

We, the Jury, find the Defendant, **HATEM NAJI FARIZ:**

Guilty \_\_\_\_\_ Not Guilty X \_\_\_\_\_

**Count Twenty-Nine of the Superseding Indictment**

As to the offense of Providing Material Support to a Designated Foreign Terrorist Organization, in violation of 18 U.S.C. § 2339B(a)(1) and 18 U.S.C. § 2,

We, the Jury, find the Defendant, **HATEM NAJI FARIZ:**

Guilty \_\_\_\_\_ Not Guilty X \_\_\_\_\_

**Count Thirty of the Superseding Indictment**

As to the offense of Providing Material Support to a Designated Foreign Terrorist Organization, in violation of 18 U.S.C. § 2339B(a)(1) and 18 U.S.C. § 2,

We, the Jury, find the Defendant, **HATEM NAJI FARIZ:**

Guilty \_\_\_\_\_ Not Guilty X \_\_\_\_\_

**Count Thirty-One of the Superseding Indictment**

As to the offense of Providing Material Support to a Designated Foreign Terrorist Organization, in violation of 18 U.S.C. § 2339B(a)(1) and 18 U.S.C. § 2,

We, the Jury, find the Defendant, **HATEM NAJI FARIZ:**

Guilty \_\_\_\_\_ Not Guilty X \_\_\_\_\_

**Count Thirty-Two of the Superseding Indictment**

As to the offense of Providing Material Support to a Designated Foreign Terrorist Organization, in violation of 18 U.S.C. § 2339B(a)(1) and 18 U.S.C. § 2,

We, the Jury, find the Defendant, **HATEM NAJI FARIZ:**

Guilty \_\_\_\_\_ Not Guilty X \_\_\_\_\_

**Count Thirty-Three of the Superseding Indictment**

As to the offense of Money Laundering, in violation of 18 U.S.C. § 1956(a)(2)(A),

We, the Jury, find the Defendant, **HATEM NAJI FARIZ:**

Guilty \_\_\_\_\_ Not Guilty \_\_\_\_\_

**Count Thirty-Four of the Superseding Indictment**

As to the offense of Money Laundering, in violation of 18 U.S.C. § 1956(a)(2)(A),

We, the Jury, find the Defendant, **HATEM NAJI FARIZ:**

Guilty \_\_\_\_\_ Not Guilty X \_\_\_\_\_

**Count Thirty-Five of the Superseding Indictment**

As to the offense of Money Laundering, in violation of 18 U.S.C. § 1956(a)(2)(A),

We, the Jury, find the Defendant, **HATEM NAJI FARIZ:**

Guilty \_\_\_\_\_ Not Guilty X \_\_\_\_\_



**Count Thirty-Six of the Superseding Indictment**

As to the offense of Money Laundering, in violation of 18 U.S.C. § 1956(a)(2)(A),

We, the Jury, find the Defendant, **HATEM NAJI FARIZ:**

Guilty \_\_\_\_\_ Not Guilty   X  

**Count Thirty-Seven of the Superseding Indictment**

As to the offense of Money Laundering, in violation of 18 U.S.C. § 1956(a)(2)(A),

We, the Jury, find the Defendant, **HATEM NAJI FARIZ:**

Guilty \_\_\_\_\_ Not Guilty   X  

**Count Thirty-Eight of the Superseding Indictment**

As to the offense of Money Laundering, in violation of 18 U.S.C. § 1956(a)(2)(A),

We, the Jury, find the Defendant, **HATEM NAJI FARIZ:**

Guilty \_\_\_\_\_ Not Guilty \_\_\_\_\_

**Count Thirty-Nine of the Superseding Indictment**

As to the offense of Money Laundering, in violation of 18 U.S.C. § 1956(a)(2)(A),

We, the Jury, find the Defendant, **HATEM NAJI FARIZ:**

Guilty \_\_\_\_\_ Not Guilty \_\_\_\_\_

**Count Forty of the Superseding Indictment**

As to the offense of Money Laundering, in violation of 18 U.S.C. § 1956(a)(2)(A),

We, the Jury, find the Defendant, **HATEM NAJI FARIZ:**

Guilty \_\_\_\_\_ Not Guilty \_\_\_\_\_

**Count Forty-One of the Superseding Indictment**

As to the offense of Money Laundering, in violation of 18 U.S.C. § 1956(a)(2)(A),

We, the Jury, find the Defendant, **HATEM NAJI FARIZ:**

Guilty \_\_\_\_\_ Not Guilty X \_\_\_\_\_

**Count Forty-Two of the Superseding Indictment**

As to the offense of Money Laundering, in violation of 18 U.S.C. § 1956(a)(2)(A),

We, the Jury, find the Defendant, **HATEM NAJI FARIZ:**

Guilty \_\_\_\_\_ Not Guilty X \_\_\_\_\_

**Count Forty-Three of the Superseding Indictment**

As to the offense of Money Laundering, in violation of 18 U.S.C. § 1956(a)(2)(A),

We, the Jury, find the Defendant, **HATEM NAJI FARIZ:**

Guilty \_\_\_\_\_ Not Guilty X \_\_\_\_\_

SO SAY WE ALL, this 6<sup>th</sup> day of Dec, 2005.

#105  
FOREPERSON